

TOWN OF FOUNTAIN HILLS
MINUTES OF THE
COMMUNITY CENTER ADVISORY COMMISSION
APRIL 27, 2010

ITEM #1 CALL TO ORDER AND ROLL CALL

A meeting of the Community Center Advisory Commission was convened and called to order by Chair Jerrold Gorrell at 3:30 p.m. on Tuesday, April 27, 2010 in the Community Center Navajo Room, 13001 N. La Montana Drive, Fountain Hills, AZ.

In attendance were Chair Jerrold Gorrell, Vice-Chair Bill Muehlhauser, Commissioners Alice Brovan, Grace Jakubs, Leona Johnston and Kathie Kelly. Samantha Coffman, Julie Ghetti, Rino Ghetti, Mary Martin, and Nancy Walter represented Staff. Also in attendance: Bill Whittaker, Senior Services Advisory Commission Liaison.

ITEM # 2 CALL TO THE PUBLIC

Ms. Coffman took this time to inform the Commission that her last day is Thursday, April 29; because she is part of the Town's reduction in force that took place on Monday. She thanked the Commissioners for all the work they do and said she enjoyed working with them all.

Ms. Jakubs, speaking as a citizen, commended Ms. Coffman for her professionalism, ongoing grace, and dedication to the Commissions. She said although there was a lack of cooperation from some groups, Ms. Coffman never complained, never uttered a word of disrespect, and always had a positive attitude. The Commissioners each agreed with Ms. Jakubs and thanked Ms. Coffman for everything she has done.

ITEM # 3 CONSIDERATION OF APPROVING THE MARCH 15, 2010 MEETING MINUTES

Ms. Brovan made a motion to accept the minutes of the meeting, Ms. Kelly seconded and the motion passed by unanimous vote.

ITEM #4 DISCUSSION OF A POSSIBLE CHANGE, WITH COUNCIL'S APPROVAL, TO THE PUBLIC ART MASTER PLAN WITHIN THE COMMUNITY CENTER FOR ACCEPTANCE OF A NEW ART PIECE SUBMITTED BY THE PUBLIC ART COMMITTEE

- The Public Art Master Plan (PAMP) has previously been changed to accommodate the Public Art Committee, which was very enthusiastic when the PAMP was originally approved.
- The Plan is very specific with strict positioning to enhance the building's appeal; a piece should not be placed just because there is a spot on the wall.

Ms. Brovan made a motion to propose an extra spot as potential space for art work. Ms. Kelly seconded and the motion failed 2:3 Chair Gorrell noted the Chair only needs to vote in case of a tie.

ITEM #5 DISCUSSION OF IDEAS FROM COMMISSIONERS TO PROMOTE WEDDINGS AND SIMILAR EVENTS

- The Commission needs to continuously work on this item.
- All marketing and advertising monies were cut from the 2010-11 budget.
- Staff will participate in the Tourism Bureau's booth at the June Bridal show to promote Fountain Park and the Community Center for weddings and receptions.
- The Chamber should be encouraged to use the Center for some of its events.

- A Town staff member attends Chamber meetings.
- Ms. Coffman was working with Francesca Carozza for a Community Center page on the Tourism Bureau's web-site.

ITEM #6 DISCUSSION AND POSSIBLE ACTION OF FINAL REPORT OF THE STUDY GROUP

The Commissioners agreed these meetings were very valuable. There are minor word changes on the report and will be reviewed at May meeting. Ms. Kelly made a motion to use the report for the Commission's presentation to Council in the joint meeting in November. Ms. Johnston seconded and the motion passed by unanimous vote.

ITEM #7 FOLLOW-UP DISCUSSION ON THE HOLIDAY INN CATERING PROPOSAL

- The Holiday Inn sent an e-mail on March 17, 2010 stating the relationship they are looking for is "preferred", not "exclusive" catering.
- Ms. Coffman will send to the Commission for review, the document in which the Town attorney previously said no to a preferred catering list. This will be on the May agenda.
- Chair Gorrell and Vice-Chair Muehlhauser will discuss this with Mark Mayer prior to the May meeting.

ITEM # 8 CONSIDERATION OF ADJOURNMENT

Ms. Jakubs made a motion to adjourn at 4:20 p.m. Ms. Kelly seconded and the motion passed by unanimous vote.

Dated this 28th day of April 2010

Community Center Advisory Commission

BY: _____

Jerrold Gorrell, Chair

Reviewed By: _____
Samantha Coffman, Director
Community Center/Senior Services

PREPARED BY: _____
Nancy Walter, Executive Assistant

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session held by the Community Center Advisory Commission of Fountain Hills on the 27th day of April 2010. I further certify that the meeting was duly called and that a quorum was present.

Dated this 28th day of April 2010

Jerrold Gorrell,
Community Center Advisory Commission